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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1215237-0
Total Deleted Page(s) = 15
Page 51 ~ b3;
Page 64 ~ b3;
Page 67 ~ b3;
Page 70 ~ b3;
Page 80 ~ b3;
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Page 105 ~ b3;
Page 108 ~ b3;
Page 111 ~ b3;
Page 114 ~ b3;
Page 117 ~ b3;
Page 120 ~ b3;
Page 123 ~ b3;
Page 131 ~ b3;
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/28/1999

To: Chicago Attn: WC-3 Rotor

From: Chicago
WC-3

Contact: SA x2698

Approved By: rpw

Case ID #: 194B-CG-110663 (Pending)

Title: CALVIN SUTKER,

COOK COUNTY COMMISSIONER,

13TH DISTRICT;
BARBARA PANOZZO:
CSLPO-STATE LEVEL;

OO: CHICAGO

Synopsis: Request the following subfiles be opened as necessary.

Details: The following subfiles need to be opened in the above-captioned case:

<u>Code</u> <u>Standard Subfile</u>

302 302s and Inserts

FISUR Physical Surveillance

BI Background and Historical Information

SBP Subpoenas

MC Mail Cover

ь6 ь7с

b6

b7C

1943-00-110643-589-11

SUBPOENA TO TESTIFY BEFORE GRAND JURY SUBPOENA FOR: Person Documents or object(s) YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District ourt at the place, date, and time specified below. ACE Dirksen Federal Building 219 South Dearborn Chicago, IL 60604 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):* Please see additional information on reverse This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on shalf of the court. Date Aug. 24 1999 DEFUTY CLI Date Aug. 24 1999 AUGATE ALSO COMMANDED to bring with you be following document(s) or object(s):* AUGATE ALSO COMMANDED to bring with you are granted leave to depart by the court or by an officer acting on shalf of the court. CERK Date Aug. 24 1999 AUGATE ALSO COMMANDED to bring with you are granted leave to depart by the court or by an officer acting on shalf of the court. CERK Date Aug. 24 1999 AUGATE ALSO COMMANDED to bring with you are granted leave to depart by the court or by an officer acting on shalf of the court. CERK Date Aug. 24 1999 AUGATE ALSO COMMANDED to bring with you are granted leave to depart by the court or by an officer acting on shalf of the court. CERK Date Aug. 24 1999 AUGATE ALSO COMMANDED to bring with you are granted leave to depart by the court or by an officer acting on shalf of the court. CERK Aug. 24 1999 AUGATE ALSO COMMANDED to bring with you are granted leave to depart by the court or by an officer acting on the court of the court or by an officer acting on the court or by an officer acting on the court or by an officer acting or the court or th	NORTHERN	DIST	TRICT OF	ILLINOIS	
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YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District out at the place, date, and time specified below. ACE Dirksen Federal Building 219 South Dearborn Chicago, IL 60604 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):* Please see additional information on reverse This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on shalf of the court. ERK Date Aug. 24 1999 ODEPUTY CLI JUST SOUTH DEARFORM, 5th F1. Chicago, IL 60604 AUGA. AUGA. ZIY SOUTH DEARFORM, 5th F1. Chicago, IL 60604 Aug. Aug. Aug. Aug. Aug. Aug. Aug. Aug.			BI	EFORE GRAND JURY	ъ3
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 ⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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TRAVEL	STATEMENT OF SERVICE FEES . SERVICES TOTAL
	DECLARATION OF SERVER ⁽²⁾
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

NORTHERN	DISTRICT OF	ILLINOIS	
TO:		IBPOENA TO TESTIFY EFORE GRAND JURY	b
	SUBPOEN		OT(S)
YOU ARE HEREBY COMMANDED to a Court at the place, date, and time specified PLACE	ppear and testify before th below.		strict
Dirksen Federal Building 219 South Dearborn Chicago, IL 60604		ROOM Grand Jury Room 1625	
⊔Please see additional information on reverse			
This subpoena shall remain in effect until y behalf of the court.	rou are granted leave to de	part by the court or by an officer acting	j on
DLERK		Date	
(BY) DEPUTY CLERK		Oct. 1 1999	9
This subpoena is issued upon application of the United States of America		AUSA uth Dearborn, 5th Fl.	Y
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I declare under penalty information contained in the Executed on	y of perjury under the laws of the United States of America that the foregoing Return of Service and Statement of Service Fees is true and correct. 219 S. Venzuer 35, Am 705 (HICAIO, TL Address of Server
ADDITIONAL INFORMATION	
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

NORTHERN	DISTRICT OFILLINOIS	•
то:	EASTERN DIVISION	
,	SUBPOENA TO TESTIFY BEFORE GRAND JURY	
	SUBPOENA FOR: PERSON DOCUMENTS OR OBJE	ECT(S)
YOU ARE HEREBY COMMANDED to Court at the place, date, and time specific	to appear and testify before the Grand Jury of the United State ified below.	s District
Dirksen Federal Building 219 South Dearborn Chicago, IL 60604	Room Jury Room 1625	<u> </u>
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YOU ARE ALSO COMMANDED to	bring with you the following document(s) or object(s):*	
YOU ARE ALSO COMMANDED to	bring with you the following document(s) or object(s):*	
	bring with you the following document(s) or object(s):*	
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□ Please see additional information on reverse This subpoena shall remain in effect ubehalf of the court.	until you are granted leave to depart by the court or by an officer a	

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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule, 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



FBI FACSIMILE COVERSHEET

PRECEDENCE Immediate Priority Routine	CLASSIFICATION Top Secret Secret Confidential Sensitive Unclassified	Time Transmitted: Sender's Initials: Number of Pages: (including cover	9 ¹⁵ A.M <u>E/W</u> Z sheet)	
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Facsimile Number:				
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Special Handling Instructio	ns:			•
Originator's Name: 5		Telephone:(3/2) 7	186-2698	b6 b76
	nber: (312) 786-7525			
Approved:				
Brief Description of Comm	unication Faxed:	•		

TRANSMISSION REPORT

:FBI CG 8TH FLOOR

(FEB 16 '00 09:16AM)

TO: //		DENA TO TESTIFY DRE GRAND JURY	
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	SUBPOENA FOI	R:	
•	PERSON	DOCUMENTS OR OBJ	ECT(S)
YOU ARE HEREBY COMMANDED to appear	and testify before the Gra	and Jury of the United States	District
Court at the place, date, and time specified below	<i>'</i> .		
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rksen Federal Building		1625	
9 South Dearborn Street		DATE AND TIME	
icago, Illinois 60604			•
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FORM OBD-227 , Revised April 1997

1943-06-110463-587

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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
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•	DISTRICT OF <u>ILLINOIS</u>
TO·	SUBPOENA TO TESTIFY BEFORE GRAND JURY
~	SUBPOENA FOR:
	☐ PERSON ☐ DOCUMENTS OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear Court at the place, date, and time specified below	r and testify before the Grand Jury of the United States District
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where Todayal Davilding	
rksen Federal Building 9 South Dearborn Street	DATE AND TIME
nicago, Illinois 60604	
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``	Date February 10, 2000 NAME ADDRESS AND PHONE ANIMADED OF ASSISTANT U.S. ATTORNEY
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



FBI FACSIMILE COVERSHEET

PRECEDENCE Immediate Priority Routine	CLASSIFICATION Top Secret Secret Confidential Sensitive Unclassified	Sender Numbe	Transmitted: 's Initials: or of Pages: cluding coversh	12 ⁴⁵ PM FNJ Z	
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Subject: Sugar Special Handling Instruction Originator's Name: Approved: Approved: Brief Description of Com	ons:	Telephone:	(3/2) 78		·

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TRANSMISSION REPORT

:FBI CG 8TH FLOOR

(FEB 10 '00 12:43PM)

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	tes District Court
	DISTRICT OF ILLINOIS
TO: /	
	SUBPOENA TO TESTIFY
	BEFORE GRAND JURY
	SUBPOENA FOR:
	PERSON DOCUMENTS OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear Court at the place, date, and time specified below	r and testify before the Grand Jury of the United States District w.
ACE	ROOM
1 T. I. I. D. V. V.	
rksen Federal Building 9 South Dearborn Street	DATE AND TIME
icago, Illinois 60604	
YOU ARE ALSO COMMANDED to bring with you	
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Please see additional information on reverse	
This subpoena shall remain in effect until you are	re granted leave to depart by the court or by an officer acting on
This subpoena shall remain in effect until you are ehalf of the court.	re granted leave to depart by the court or by an officer acting on
This subpoena shall remain in effect until you are shalf of the court.	Date
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This subpoena shall remain in effect until you are ehalf of the court.	Date
This subpoena shall remain in effect until you are chalf of the court. ERK MICHAEL W. DOBBINS All Subpoena is issued upon application	Date February 10, 2000 NAME. ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LERK	Date February 10, 2000

FORM OBD-227 Revised April 1997 Revised April 1997

*If not applicable, enter "none."

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	RETURN OF SERVICE®	
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FBI FACSIMILE

COVERSHEET

PRECEDENCE Immediate Priority Routine	CLASSIFICATION Top Secret Secret Confidential Sensitive Unclassified	Sender's Initial Number of Pas	
To:N	ame of Office		Date: <u>2/10/00</u>
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TRANSMISSION REPORT

:FBI CG 8TH FLOOR

(FEB 10 '00 02:26PM)

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NORTHERN	DISTRICT OF _	ILLINOIS	
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		SUBPOENA TO TESTIFY	
		BEFORE GRAND JURY	
	OURRO	AFNA COD.	
		PENA FOR:	
		PERSON DOCUMENTS OR OBJEC	•
YOU ARE HEREBY COMMANDED to appear Court at the place, date, and time specified belo	ar and testify befor	e the Grand Jury of the United States Dis	strict
PLACE		ROOM .	•
irksen Federal Building	-	1625	
9 South Dearborn Street		DATE AND TIME	
nicago, Illinois 60604			
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Please see additional information on reverse This subpoena shall remain in effect until you a	re granted leave to	depart by the court or by an officer acting	on
Please see additional information on reverse This subpoena shall remain in effect until you a pehalf of the court.	are granted leave to	depart by the court or by an officer acting	on
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As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
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Chicago,	Illinois 60604						
					DATE AND TIME		
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the United States	of America	,.	L	Neas-t-	m+ 11 C 34-	mou	
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

As to who may serve a suppoend and the mainler of its service seconds (1/6), recordure.

"Fees and mileage need not be tendered to the witness upon service of a subpoend issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SUBPOENA TO TESTIFY BEFORE GRAND JURY SUBPOENA FOR: PERSON DOCUMENTS OR OBJECT(S YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District at the place, date, and time specified below. INCE ROOM	NORTHERN 1	DISTRICT OF ILLINOIS
SUBPOENA FOR: VOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District out at the place, date, and time specified below. ACCE	TO:	
SUBPOENA FOR: PERSON DOCUMENTS OR OBJECT(S		CLIDDOEN'S TO TECTION
SUBPOENA FOR: PERSON		
Please see additional information on reverse This subpoena shall remain.in.effect until you are granted leave to depart.by the court or by an officer acting on ehalf of the court. EFK MICHAEL W. DOBBINS STITAPT-CTINININGSTAM Incit applicable, enter "none." Tobs wells here dolls Person DOCUMENTS OR OBJECT(S) Please for the Grand Jury of the United States Distriction of the United States Distriction. ROOM 1625 DATE AND TIME 1625 DATE AND TIME Please see additional information on reverse This subpoena shall remain.in.effect until you are granted leave to depart.by the court or by an officer acting on ehalf of the court. Person Dote Date Dat		DEFORE GRAND JURY
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YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. IACE ROOM 1625 9 South Dearborn Street incago, Illinois 60604 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): Please see additional Information on reverse This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on chalf of the court. This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on chalf of the court. LERK MICHAEL W. DOBBINS STITADT CHINITINGHAM Petropolicable, enter none. NAME ANDRESS AND BEIGNES AND BEIGNES AND BEIGNES AND STATE U.S. ATTORNEY A USA 219 South Dearborn Street - 500 Chicago, Illinois 60604		·
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	RETURN OF	SERVICE®	
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(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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,	STRICT OF ILLINOIS	••
D: /		
	SUBPOENA TO TESTIF	
	BEFORE GRAND JURY	7
•	SUBPOENA FOR:	
	PERSON DOCUMENTS O	D OR IECT(S)
		` '
YOU ARE HEREBY COMMANDED to appear a court at the place, date, and time specified below.	and testify before the Grand Jury of the United s	States District
LACE .	поом	
rigger Federal Duilding	1625	
rksen Federal Building 9 South Dearborn Street	DATE AND TIME	
icago, Illinois 60604		
YOU ARE ALSO COMMANDED to bring with you		
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This subpoena shall remain in effect until you are	granted leave to depart by the court or by an offi	cer.acting.on. 🚅
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MICHAEL W. DOBBINS STUART CUNNINGHAM	Februar	y 10, 2000
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his sựppoena is issued upon application	NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.	S. ATTORNEY
f the United States of America	219 South Dearborn Street - 500	
	Chicago, Illinois 60604	M
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f not applicable, enter "none." To b	ce used in lieu of XOTIO	FORM OBD-227 Revised April 1997
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(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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Dirksen Federal Building 219 South Dearborn			ind Jury om 1625
Chicago, Illinois 60604		DATE AND TIM	ΛE
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the United States of America		ASSISTANT U. S.	
•]	219 S. Dearborn Chicago, IL 60	
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NORTHERN	DISTRICT OF _	ILLINOIS		
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		BEFORE GRA	ND JURY	
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YOU ARE HEREBY COMMANDED to	appear and testify befo	re the Grand Jury of	the United States Dist	rict
ourt at the place, date, and time specifie	ed below.			
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Dirksen Federal Building	•	ROOM Gr a	nd Jury	
219 South Dearborn Chicago, Illinois 60604		Roo	m 1625	
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This subpoena shall remain in effect untiphalf of the court. MICHAEL W. DOBBINS		1 114	Date 2/9/00 ASSISTANT U.S. ATTORNEY Attorney	on ·

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			OENA FOR:	
		Þ	PERSON DOCL	JMENTS OR OBJECT(S)
YOU ARE HEREBY CO	DMMANDED to	appear and testify before	ore the Grand Jury of the	he United States District
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Dirksen Federal 219 South Deark				nd Jury n 1625
Chicago, Illino	is 60604		DATE AND TIM	E
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subpoena is issued upo	 n annlication	NAME, ADDR	ESS AND PHONE NUMBER OF	ASSISTANT U.S. ATTORNEY
e United States of Amer				
			Assistant U. S. 219 S. Dearborn,	
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			Chicago, IL 606	

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	I	BEFORE GRANI	JURY
	SUBPOE	NA FOR:	
	IN PE	RSON DOCUM	ENTS OR OBJECT(S
YOU ARE HEREBY COMMANDED to appear	r and testify before t	he Grand Jury of the	United States Distric
Court at the place, date, and time specified below	v.		
PLACE			
Dirksen Federal Building		ROOM Grand	Jury
219 South Dearborn Chicago, Illinois 60604		Room	
		DATE AND TIME	
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YOU ARE ALSO COMMANDED to bring with yo	u the following docu	ment(s) or object(s):*	
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enall of the court.			•
LERK			
MICHAEL W. DOBBINS		Da	te
MICHAEL W. COURDING	<u></u>		
			2/9/00
	NAME ADDRESS A	ND PHONE NUMBER OF ASS	CTANT I C ATTORNEY
ris suppoend is issued upon application f the United States of America	- IAVINE VODUESS W	HAD FROME NUMBER OF ASS	STANT U.S. ATTORNEY
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f not applicable, enter "none."	o be used in lieu of AO110	004	FORM OBD-227

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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

NORTHERN	DISTRICT OFILLINOIS
TO:	EASTERN DIVISION
	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR:
	PERSON DOCUMENTS OR OBJECT(S)
YOU ARE HEREBY COMMANDED to Court at the place, date, and time specifie	appear and testify before the Grand Jury of the United States District d below.
PLACE	ROOM Turns
Dirksen Federal Building	Grand Jury Room 1625
219 South Dearborn	DATE AND TIME
Chicago, IL 60604	
S	EE ATTACHMENT
	Skroin Holes by
	SA
Please see additional information on reverse	

*If not applicable, enter "none."

This suppoena is issued upon application of the United States of America

To be used in lieu of AOI 10

FORM OBD-227 Revised April 1997

Mar. 17, 2000

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

219 South Dearborn, 5th Fl.

Chicago, IL 60604

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		RETURN OF SERVICE®)
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	DISTRICT OF	ILLINOIS
TO:	EASTERN DIVISION	
		SUBPOENA TO TESTIFY
		BEFORE GRAND JURY
		ENA FOR:
	□ PI	ERSON 📈 DOCUMENTS OR OBJECT
YOU ARE HEREBY COMMANI Court at the place, date, and time s	– DED to appear and testify before	the Grand Jury of the United States Dist
PLACE		POOM
		Grand Jury
Dirksen Federal Buildir	ng	Room 1625
219 South Dearborn		
Chicago, IL 60604		
YOU ARE ALSO COMMANDED	to bring with you the following doc	ument(s) or object(s):*
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CLERK MICHAEL W. DOBBINS This subpoena is issued upon applica	ect until you are granted leave to o	depart by the court or by an officer acting of Date Nar. 17, 2000
This subpoena shall remain in effe behalf of the court. CLERK MICHAEL W. DOBBINS	ect until you are granted leave to described leave to describe leave to described leave to describe l	Date Mar. 17, 2000 MAND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA
This subpoena shall remain in effective behalf of the court. CLERK MICHAEL W. DOBBINS This subpoena is issued upon applica	ect until you are granted leave to detect until you are granted leave	Date Nar. 17, 2000 AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA Ath Dearborn, 5th F1.
This subpoena shall remain in effective behalf of the court. CLERK MICHAEL W. DOBBINS This subpoena is issued upon applica	ect until you are granted leave to described leave to describe leave to described leave to describe l	Date Nar. 17, 2000 AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA Ath Dearborn, 5th F1.
This subpoena shall remain in effective behalf of the court. CLERK MICHAEL W. DOBBINS This subpoena is issued upon applica	ect until you are granted leave to detect until you are granted leave	Date Nar. 17, 2000 AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA Ath Dearborn, 5th F1.

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	DECLARATION OF SERVER ⁽²⁾	
I declare under penalty of information contained in the Retination Executed on Date	perjury under the laws of the United States urn of Service and Statement of Service Fe Signature of Server 219 S. Denneson St. CHILLRO, TO	of America that the foregoing es is true and correct.
ADDITIONAL INFORMATION	Address of Server	
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

TO:	1	DISTRICT OF		
			UBPOENA TO TESTIFY BEFORE GRAND JURY	b
		SUBPOEN	NA FOR: RSON ⊠DOCUMENTS OR OBJ	FCT(S)
YOU ARE HERE Court at the place, o	EBY COMMANDED to a date, and time specified	appear and testify before the	he Grand Jury of the United States	
PLACE			ROOM	
Dirksen Feder 219 South Dea	arborn		Grand Jury Room 1625	
Chicago, IL	60604			
YOU ARE ALSO	COMMANDED to bring	with you the following docur	ment(s) or object(s).*	
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	DISTRICT OF	ILLINOIS	<u> </u>
TO:	EASTERN DIVISION		
		UBPOENA TO TESTIFY	
		BEFORE GRAND JURY	
	CLIDDAE	NA EOD.	b 3
	SUBPOE		
2	L.J PE	RSON DOCUMENTS OR OBJECT	(S)
YOU ARE HEREBY COMMAN Court at the place, date, and time	NDED to appear and testify before specified below.	the Grand Jury of the United States Dist	rict
PLACE			
		ROOM Grand Jury	
Dirksen Federal Build	ing	Room 1625	
219 South Dearborn Chicago, IL 60604		DATE AND TIME	
Chicago, IL 60604			
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YOU ARE ALSO COMMANDED	to bring with you the following docu	ment(s) or object(s):*	
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This subpoena shall remain in elehalf of the court. LERK MICHAEL W. DOBBINS his subpoena is issued upon application of the United States of America	ffect until you are granted leave to d	Date Mar. 17, 2000 AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA LIT Dearborn, 5th F1.	
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	RETURN OF SERVICE®	
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	DECLARATION OF SERVER ⁽²⁾	-
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ADDITIONAL INFORMATION		

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Chicago,	IL 60604				ĺ			
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]Please see addii	tional information o	on reverse				B	1 SA	
] <i>Please see addi</i> t	tional Information o	on reverse				ß.	J SA	
This subpoe	na shall remain		u are granted l	eave to depa	art by t	ദ്ഗ the court or by an	'	
	na shall remain		u are granted l	eave to depa	art by t		'	
This subpoe	na shall remain		u are granted l	eave to depa	art by t		'	
This subpoe ehalf of the co	na shall remain urt.		u are granted l	eave to depa	art by t	the court or by an	'	ing on
This subpoe ehalf of the co	na shall remain urt.		u are granted l	eave to depa	art by t	the court or by an	officer act	ing on
This subpoe ehalf of the co	na shall remain urt.		u are granted l	eave to depa	art by t	the court or by an	officer act	ing on
This subpoer the content of the cont	ena shall remain urt.	in effect until yo				Date Mar.	officer act	ing on 000
This subpoer the content of the cont	ena shall remain urt.	in effect until yo	NAME	, ADDRESS AND) PHONE	Date Mar. NUMBER OF ASSISTAL AUSA	17, 20	ing on 000
This subpoer the content of the cont	ena shall remain urt.	in effect until yo	NAME 2	ADDRESS AND) PHONE	Date Mar.	17, 20	ing on 000
This subpoer the content of the cont	is issued upon a	in effect until yo	NAME 2	, ADDRESS AND) PHONE	Date Mar. NUMBER OF ASSISTA AUSA Arborn, 5th	17, 20	ing on 000

		RE	TURN O	F SERVICE®		
RECEIVED BY SENDER	3/21/00 ·		PLACE MICAL	10, JL		
SERVED	DATE 3/21/00 DATE 3/24/00		PLACE LUSCALO	Ju		
SERVED ON (NAMF)			, 0			b3
SERVED BY				TITLE		b6
SA				SPECTAL ALLOST	, FBI	b7C
TRAVEL		STATI SERVICES	EMENT OF	SERVICE FEES		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		SERVICES			TOTAL	
		DEC	A ABATION	OF SERVER ⁽²⁾		
I declare	under penalty of participated in the Bet-	perjury un	der the lav	vs of the United Stat	tes of America that th	e foregoing
information cor	named in the Rett	ım or serv	vice and S	latement of Service	Fees is true and corre	ect.
Executed on _	3/24/00					
	Date		Signature of S	Server		
			219 CH3	S. DUNRBORN		
			Address of Se			
ADDITIONAL INFORMATIC	N					
						44

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

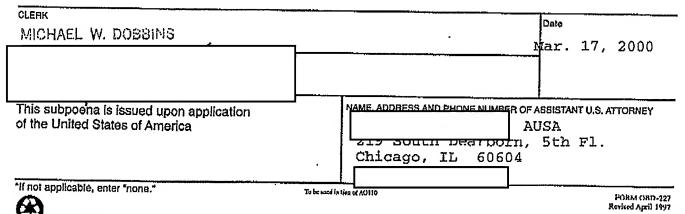
[&]quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

NORTHERN	DISTRICT OF	ILLINOIS
то:	EASTERN DIVISION	
		POENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FO	OR:
	PERSO	N DOCUMENTS OR OBJECT(S)
VOLLABETIEDEDVOORTE	L COLONIA DE LA	· ·
boart at the place, date, and time	NDED to appear and testify before the G	· ·
PLACE	specified below.	rand Jury of the United States District
boart at the place, date, and time	specified below.	rand Jury of the United States District

SEE ATTACHMENT

□ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.



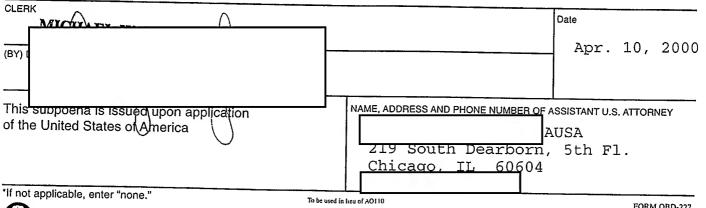
1948-66-110663-587 - 22

b7C

NORTHERN	DISTRICT OF	ILLINOIS
TO:	EASTERN DIVISION	
	Su	UBPOENA TO TESTIFY EFORE GRAND JURY
	SUBPOEN	A FOR:
	☐ PER	SON DOCUMENTS OR OBJECT(S)
	:D to appear and testify before the ecified below.	e Grand Jury of the United States District
PLACE		ROOM · Grand Jury
Dirksen Federal Building	g	Room 1625
219 South Dearborn Chicago, IL 60604		DATE AND TIME
YOU ARE ALSO COMMANDED to I		

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.



FORM OBD-227 Revised April 1997 b7C

1943-CG-110665-58P

	RETURN OF SERVICE®	7
RECEIVED BY SENDER	PLACE Character T.	-
SERVED 4/1/00	PARK RODE, JE	
SERVED C		b3
SERVED BY	TITLE SA /FBJ	ь6 ь7с
	STATEMENT OF SERVICE FEES	\dashv
TRAVEL	SERVICES TOTAL	
	DECLARATION OF SERVER ⁽²⁾	4
I declare under penalty of information contained in the Ret Executed on Date	perjury under the laws of the United States of America that the foregoing turn of Service and correct. 2/4 S Vehabora ST Cristago, Ja Address of Server	
ADDITIONAL INFORMATION		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

Muitod Statoa Digtrict Court

	SON DOCUMENTS OR OBJECT(S)
SUBPOENA SUBPOENA PERS YOU ARE HEREBY COMMANDED to appear and testify before the urt at the place, date, and time specified below.	EFORE GRAND JURY b3 A FOR: SON DOCUMENTS OR OBJECT(S)
SUBPOENA SUBPOENA PERS YOU ARE HEREBY COMMANDED to appear and testify before the urt at the place, date, and time specified below.	EFORE GRAND JURY b3 A FOR: SON DOCUMENTS OR OBJECT(S)
SUBPOENA PERS YOU ARE HEREBY COMMANDED to appear and testify before the urt at the place, date, and time specified below.	A FOR: SON DOCUMENTS OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify before the urt at the place, date, and time specified below.	SON DOCUMENTS OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify before the urt at the place, date, and time specified below.	SON DOCUMENTS OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify before the urt at the place, date, and time specified below.	
art at the place, date, and time specified below.	Grand Jury of the United States District
DE	
	ROOM
rksen Federal Building	Grand Jury
.9 South Dearborn	Room 1625
nicago, IL 60604	9
VOLLARE ALCO COLUMNIA	
YOU ARE ALSO COMMANDED to bring with you the following docume	∍nt(s) or object(s):*
ease see additional information on reverse This subpoena shall remain in effect until you are granted leave to depa	art by the court or by an afficer action and
an of the court.	arroy the court of by an officer acting on
K AATCHAARA WAL DODDWARD	Date
	Apr. 10, 2000
Subpoena is isolad upon application. NAME ADDRESS AND	PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
	PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
e United States of America	AUSA
e United States of America	AUSA Dearborn, 5th Fl.

FORM OBD-227 Revised April 1997 1948 - CG - 116663 - SBP -

	RE	TURN OF SERVICE®		7
RECEIVED BY SENDER	E 4/10/00	PLACE CHICAGO JE	/	
SERVED DAT	E 4/11/00	CHICAGO TE PLACE (MPCAGO TE		
SERVED ON (NAME)				b3
SERVED BY SA	TA	TITLE SA / FB T TEMENT OF SERVICE FEES		b6 b7C
TRAVEL	SERVICES	TEMENT OF SERVICE FEES	TOTAL	1
	DE	CLARATION OF SERVER ⁽²⁾		-
information conta	ined in the Return of Se <u>'4/11/00</u> Date	rvice and Statement of Service For	ees is true and correct.	
ADDITIONAL INFORMATION				

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

NORTHERN	DISTRICT OF	ILLINOIS
Ō:	EASTERN DIVISION	ь3
		UBPOENA TO TESTIFY
		BEFORE GRAND JURY
	SUBPOE	NA FOR:
	PE	RSON DOCUMENTS OR OBJECT(S
YOU ARE HEREBY COMP Court at the place, date, and t	MANDED to appear and testify before me specified below.	the Grand Jury of the United States Distric
ACE		ROOM - Grand Jury
Dirksen Federal Bui	lding	Room 1625
219 South Dearborn Chicago, IL 60604		PATE AND THE
chicago, in 00004		
YOU ARE ALSO COMMANI	DED to bring with you the following docu	ment(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

MICHAFI W DODGE	Date
(BY) DE	Apr. 10, 2000
This suppoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA 219 South Dearborn, 5th F1.
*If not applicable, enter "none."	To be used in lieu of AO110 FORM OBD-227 Proceed Acris 1907

1943-C6-110663-5 BP

b6 b7C

		RET	URN OF SERVICE®
RECEIVED	DATE	Р	PLACE
BY SENDER	4-13-00		Chic son Elino,
SERVED	DATE 4-13-00	Р	PLACE Chicaco, Illinois
SLAVED	4-13-00		Chicaco, Ill-nois
SERVED ON (NAME)			Ъ
SERVED BY			TITLE
			± A
		STATE	MENT OF SERVICE FEES
TRAVEL		SERVICES	TOTAL
		DECL	LARATION OF SERVER ⁽²⁾
l declare	e under penalty of p	erjury unde	der the laws of the United States of America that the foregoing
information co	ontained in the Retu	rn of Serγ i	s true and correct.
_	4-13-00		
Executed on.	Date		Originature or Gerver
		Q	219 S. Deurborn Rown 905 Chickbo, Illinois 6060 y
ADDITIONAL INFORMAT	ION		
			İ
	••		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

NORTHERN	DISTRICT OF	ILLINOIS	,	
го:	EASTERN DIVISION			
	i	SUBPOENA TO BEFORE GRA		
			•	
/	SUBPO	ENA FOR:		
	⊠P	ERSON DOC	UMENTS OR	OBJECT(S)
YOU ARE HEREBY COM Court at the place, date, and	MANDED to appear and testify before time specified below.	the Grand Jury of	the United Sta	tes District
LACE		ROOM		
Dirksen Federal Bui	lding	Room	Jury 1625	
219 South Dearborn				
Chicago, IL 60604				
YOU ARE ALSO COMMAN	DED to bring with you the following doc	ument(s) or object(s	s):*	
YOU ARE ALSO COMMAN	DED to bring with you the following doo	ument(s) or object(s	s):*	
		ument(s) or object(s	s):*	
Please see additional information o				acting on
Please see additional information of This subpoena shall remain shalf of the court.	on reverse in effect until you are granted leave to o			acting on
Please see additional information of This subpoena shall remain shalf of the court.	on reverse in effect until you are granted leave to o		or by an officer	
Please see additional information of This subpoena shall remain chalf of the court.	on reverse in effect until you are granted leave to o		or by an officer	
Please see additional information of This subpoena shall remain shalf of the court.	on reverse in effect until you are granted leave to o		Date May 5,	2000

To be used in lieu of AO110

*If not applicable, enter "none." 8

FORM OBD-227 Revised April 1997

1948-16-110665-SBP

		RETURN OF SERVICE®	
RECEIVED BY SENDER	DATE 5/5/00	PLACE .	
SERVED	DATE 5/9/00	PLACE, TE PLACE (HECALO TE	
SERVED ON (NAME)			
SERVED BY		TITLE SA/FBI	
TRAVEL		STATEMENT OF SERVICE FEES SERVICES TOTAL	
		I I I I I I I I I I I I I I I I I I I	b6 b7С
		DECLARATION OF SERVER ⁽²⁾	
Executed on _	ntained in the Retu	perjury under the laws of the United States of America that the urn of Service and Statement of Service Fees is true and correspond to the server and correspond	ct.
ADDITIONAL INFORMATION	ON		

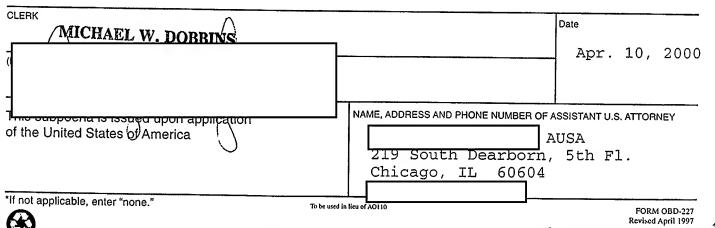
⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

			BPOENA TO TESTIFY FORE GRAND JURY	b
		SUBPOENA	FOR:	
		⊠ PERS	ON DOCUMENTS OR OBJE	CT(S)
Dirksen Fede 219 South De Chicago, IL			Room 1625	
YOU ARE ALSO	COMMANDED to bring	with you the following documer	nt(s) or object(s):*	
.007111271200	OOMMANDED to bring	with you the following documer	nt(s) or object(s):*	

 \square Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.



Revised April 1997 1948-6-1/0663-361

		RETURN OF SERVI	CE ⁽¹⁾	
RECEIVED BY SENDER	DATE 4/10/00	PLACE (hzcaco, Te		
SERVED -	4/10/00 DATE : 5/14/04	CAZCACO, TE PLACE CASCACO, TE		
SERVED ON (NAME)				
SERVED BY		TITLE		
		07:27:45:45		
TRAVEL		STATEMENT OF SERVICE FI	TOTAL	
		02/11/020	TOTAL	
		DECLARATION OF SERVE	R(2)	
	-			
l declare	under penalty of p	erjury under the laws of the U	Inited States of America that the for	regoing
mormation con	tained in the Hetu	rn of Service and Statement o	of Service Fees is true and correct.	b6
Executed on _	5/18/00			ъ70
	Date	Signature of Server 219 S. PENRISORN	s _c	
		(nzeneo, Tc		
		Address of Server		
ADDITIONAL INFORMATIO				
ADDITIONAL INFORMATIO	•			
				ļ
				ļ

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

Procedure.

"Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

TO:	,		
10.	EASTERN DIVISIO	N	
			DENA TO TESTIFY RE GRAND JURY
	SUBP	OENA FOF	₹:
		PERSON	DOCUMENTS OR OBJECT(S
PLACE Dirksen Federal Bu			ROOM Grand Jury Room 1625
Dirksen Federal Bu 219 South Dearborn Chicago, IL 60604	1		-
YOU ARE ALSO COMMAI	NDED to bring with you the following de	ocument(s)	or object(s):*
	SEE ATTACHMENT		

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK MICHAFI W BORRING	Date
(BY)	May 12, 2000
This suppoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA 219 South Dearborn, 5th Fl. Chicago, IL 60604
*If not applicable, enter "none."	To be used in lieu of AO110

1948-16-110663-58P-28

b6 b7C

	RETURN OF SERVICE®	
RECEIVED PATE,	PLACE	
BY SENDER 5-17-00	Chicaves Ellinois	
BY SENDER 5-17-00 SERVED 5-17-00	PLACE ChicAGO, Elinois	
SERVED ON (NAME)	MICHOO, FILMOIS	
SERVE	TITLE	
	IA	
TRAVEL	STATEMENT OF SERVICE FEES	
THAVEL	SERVICES	TOTAL b6
	DECLADATION OF OFFICE	ь7с
	DECLARATION OF SERVER ⁽²⁾	
information contained in the Retunation S77-00 Date ADDITIONAL INFORMATION	Derjury under the laws of the United States urn of Service and Statement of Service For Lig S. Deurborn Room 905, 6 Address of Server	is true and correct.

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

D: /	DISTRICT OF EASTERN DIVISION	
		OENA TO TESTIFY b3
	BEFO	ORE GRAND JURY
	SUBPOENA FO	DR:
	PERSON	N 🖄 DOCUMENTS OR OBJECT(S
YOU ARE HEREBY COMMANDED to your at the place, date, and time specific	o appear and testify before the Gr	rand Jury of the United States Distric
	ea below.	
OCE		Grand Jury
oirksen Federal Building 19 South Dearborn		ROOM 1625
hicago, IL 60604		
YOU ARE ALSO COMMANDED to brin	ig with you the following document(. SEE ATTACHMENT	
YOU ARE ALSO COMMANDED to brin	•	
YOU ARE ALSO COMMANDED to brin	•	
	SEE ATTACHMENT	
lease see additional information on reverse This subpoena shall remain in effect un	SEE ATTACHMENT	by the court or by an officer acting on
This subpoena shall remain in effect un	SEE ATTACHMENT	by the court or by an officer acting on
lease see additional information on reverse This subpoena shall remain in effect un	SEE ATTACHMENT	by the court or by an officer acting on

To be used in lieu of AO110

FORM OBD-227
Revised April 1997
194/8-CG-1/0463-58P

	RETURN OF SERVICE®	
RECEIVED BY SENDER 5-/0/00	PLACE Chicago, D.	
SERVED DATE 5/16/00	PLACE .	h
SERVED ON (NAME)		4
SERVED BY	STATEMENT OF SERVICE FEES	 b6 b7
TRAVEL	SERVICES TOTAL	
	DECLARATION OF SERVER ⁽²⁾	
Executed on 5/16/00 Date	Address of Server	
ADDITIONAL INFORMATION		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defandants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

NORTHERN	DISTRICT OF	ILLINOIS	
):	EASTERN DIVISION		
	S	UBPOENA TO TESTIFY	
]	BEFORE GRAND JURY	b3
	SUBPOE	NA FOR:	
			\ I=0\(\tau(0)\)
		RSON DOCUMENTS OR OB	SJECT(S)
YOU ARE HEREBY COMMANDED	to appear and testify before t	the Grand Jury of the United States	s District
ourt at the place, date, and time spec	ified below.		
CE .		ROOM Grand Jury	
irksen Federal Building		Room 1625	
19 South Dearborn		DATE AND TIME	
hicago, IL 60604		11	
YOU ARE ALSO COMMANDED to br	ring with you the following docu	ment(s) or object(s):*	
YOU ARE ALSO COMMANDED to br	•	ment(s) or object(s):*	
YOU ARE ALSO COMMANDED to br	•	ment(s) or object(s):*	
YOU ARE ALSO COMMANDED to br	•	ment(s) or object(s):*	
YOU ARE ALSO COMMANDED to br	•	ment(s) or object(s):*	
YOU ARE ALSO COMMANDED to br	•	ment(s) or object(s):*	
YOU ARE ALSO COMMANDED to br	•	ment(s) or object(s):*	
	•	ment(s) or object(s):*	
YOU ARE ALSO COMMANDED to br	•	ment(s) or object(s):*	
	•	ment(s) or object(s):*	
ease see additional information on reverse This subpoena shall remain in effect ι	SEE ATTACHMENT		cting on
ease see additional information on reverse	SEE ATTACHMENT		cting on
ease see additional information on reverse This subpoena shall remain in effect unalf of the court.	SEE ATTACHMENT	epart by the court or by an officer ac	cting on
ease see additional information on reverse This subpoena shall remain in effect unalf of the court.	SEE ATTACHMENT		eting on
ease see additional information on reverse This subpoena shall remain in effect unalf of the court.	SEE ATTACHMENT	epart by the court or by an officer ac	
ease see additional information on reverse This subpoena shall remain in effect unalf of the court.	SEE ATTACHMENT	epart by the court or by an officer ac	
ease see additional information on reverse This subpoena shall remain in effect unalf of the court.	SEE ATTACHMENT	epart by the court or by an officer ac	
ease see additional information on reverse This subpoena shall remain in effect unalf of the court.	SEE ATTACHMENT	epart by the court or by an officer ac	2000

*If not applicable, enter "none."

To be used in lieu of AOI 10

FORM OBD-227 Revised April 1997

19113-CG-1126-55

PLACE INTRACO, I. SERVED DATE SIZES PROMINED. SERVED ON NAME. BY TAX STATEMENT OF SERVICE FEES TOTAL DECLARATION OF SERVERI® I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on Size Date 2/7 5. Names on Service Address of Service DITTICAL DECLARATION OF SERVERI® TOTAL DECL		RETURN OF SERVICE®	
SERVED ON (NAME) BY TAX SERVED BY SA STATEMENT OF SERVICE FEES RAVEL DECLARATION OF SERVER® I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on 5/12/10 Date 219 S. Denason ST Address of Server	DV CENDED! 1 'S/		
By Tax SERVED BY SA STATEMENT OF SERVICE FEES TOTAL DECLARATION OF SERVER® I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on 5/12/00 Date 2/ 9 S. Nangeon ST Reduce T2 Address of Server	DATE	PL PL)
SERVICES STATEMENT OF SERVICE FEES TOTAL DECLARATION OF SERVER® I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on S/12/60 Date 2/9 S. Nerreson ST Induce To Address of Server	ERVED ON (NAME)		
STATEMENT OF SERVICE FEES RAVEL DECLARATION OF SERVER® I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on S/2/60 Date 2/9 S. Derreson ST Induce To Address of Server			
STATEMENT OF SERVICE FEES RAVEL DECLARATION OF SERVER® I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on S/12/60 Date 2/9 S. Derrighton St. Results of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. SA/FIBST TOTAL DECLARATION OF SERVER® TOTAL Address of Service TOTAL	By Fax		
STATEMENT OF SERVICE FEES RAVEL DECLARATION OF SERVER® I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on Date 2/9 S. Neneson St. Address of Server		TITLE	
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on S 12 00 Date 2/9 S. Dispension ST Address of Servér Servér Dispension Service	<u> </u>	SAFBI	r I
DECLARATION OF SERVER ⁽²⁾ I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on S / 12 00 Date 2/9 S. DearBorn Statement of Service Address of Servér	RAVEL	STATEMENT OF SERVICE FEES	TOTAL
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on S 12 60 Date 2/9 S. DEARBORN ST Macaco To Address of Server			TOTAL
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on S / 12/60		DECLARATION OF SERVER(2)	
DITIONAL INFORMATION .	Executed on <u>\$12\frac{frac{frac{frac{frac{frac{frac{frac{</u>	(FIZCACO JE	
	DITIONAL INFORMATION		
	•		

 ⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



FBI FACSIMILE

COVERSHEET

PRECEDENCE	CLASSIFICATION		·
☐ Immediate ☐ Priority ☐ Routine	☐ Top Secret☐ Secret☐ Confidential☐ Sensitive☐ Unclassified	Time Transmitted Sender's Initials: Number of Pages (including co	EN Y
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	IND JURY SUBPOONS		
Special Handling Instruction	ons:		
Originator's Name: 5	4	Telephone: (3/2)	786-2698 b
Originator's Facsimile Nur	nber: (312) 786-25	25	
Approved:			
Brief Description of Comm	unication Faxed:	GRAND JURY S	UBPOLIM PER
OUR DESCUSSEM	s. Lorme KNOW A	172 You HAVE My QUE	STAULS GIL
PROBLEMS.		7	
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	FEDERAL BUREAU OF INVESTIGAT	:IOI
A PRODUCTION OF THE PARTY OF TH	SECON ACCUS	
	SPECIAL AGENT	

219 S. DEARBORN ROOM 905 CHICAGO, ILLINOIS 60604

PHONE: (312) 431-1333 PAGER: (312) 677-8619 b6 b7C TRANSMISSION REPORT

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(MAY 12 '00 12:37PM)



FBI FACSIMILE

COVER SHEET

PRECEDENCE Immediate Priority Routine	CLASSIFICATION Top Secret Secret Confidential Sensitive Unclassified	Sender's Number	<u></u>
To:			Date: 5/15/00
Facsimile Number: Attn: Name	Room	Telephone	b3
From: FBJ - Subject: Cooy	Name of Office		_
	F GRAND TURY SUBBENA S		_
Special Handling Instruction			•
Originator's Name: Sa Originator's Facsimile Numb	ner: (312) 786-25		P12) 796-2688 b
Brief Description of Commu	nication Faxed:		·

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition

TRANSMISSION REPORT

:111

(MAY 15 '00 08:23AM)

Dirksen Federal Building 219 South Dearborn Chicago, IL 60604 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*	ON
SUBPOENA TO TESTIFY BEFORE GRAND JURY SUBPOENA FOR: PERSON DOCUMENTS OR OBJECT(S) YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District fourt at the place, date, and time specified below. ACE	
SUBPOENA FOR: YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District court at the place, date, and time specified below. ACE	ATT
SUBPOENA FOR: PERSON DOCUMENTS OR OBJECT(S) YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. ROOM Grand Jury	
YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. LACE Dirksen Federal Building 219 South Dearborn Chicago, IL 60604 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*	
YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. ACE Dirksen Federal Building 219 South Dearborn Chicago, IL 60604 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*	
Dirksen Federal Building 219 South Dearborn Chicago, IL 60604 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*	
Dirksen Federal Building 219 South Dearborn Chicago, IL 60604 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*	re the Grand Jury of the United States District
219 South Dearborn Chicago, IL 60604 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*	ROOM
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*	Grand Jury
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*	
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on half of the court.	depart by the court or by an officer acting on
ERK	
ERK	Date
MICHAEL W. DOBBINS	Date
MICHAEL W. DOBBINS May 12, 2000 May 12, 2000 NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	Date May 12, 2000 SS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
MICHAEL W. DOBBINS May 12, 2000	Date May 12, 2000 SS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA Outh Dearborn, 5th F1.
ease see additional information on reverse	,

	RETURN OF SERVICE®	
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SERVED DATE 5/19/00:	PLACE (MICACO, TE	
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	DECLARATION OF SERVER ⁽²⁾	-
Executed on 5/19/00 Date	Signature of Server ZIS S DEARTS OF ACTION OF THE Address of Server	-
ADDITIONAL INFORMATION		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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NORTHERN	DISTRICT OFILLINOIS	
TO:	EASTERN DIVISION SUBPOENA TO TESTIFY BEFORE GRAND JURY	
	DEFORE GRAND JUNI	
	SUBPOENA FOR:	
	☐ PERSON 💢 DOCUMENTS OR OBJECT	r(s
YOU ARE HEREBY COMMANDED Court at the place, date, and time speci	to appear and testify before the Grand Jury of the United States Dist below.	tric
PLACE	ROOM	
Dirksen Federal Building	Grand Jury Room 1625	
219 South Dearborn	DATE AND TIME	
Chicago, IL 60604	•	
VOLLABELLOS	ring with you the following document(s) or object(s):*	
]Please see additional information on reverse	\$\langle 31/00 \\ \sigma A \\	1
This subpoena shall remain in effect underhalf of the court. CLERK MICHAEL W. DODDO	until you are granted leave to depart by the court or by an officer acting of	n
BY) (May 12, 2000)
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA 219 South Dearborn, 5th Fl. Chicago, IL 60604	- V
If not applicable, enter "none."	To be used in lieu of AO110	

FORM OBD-227
Revised April 1997
32

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RETURN OF SERVICE®	
RECEIVED DATE PLACE BY SENDER 5/16/200 Chicago	
SERVED SERVED Chicago	b3
SERVED ON (NAME)	_
SERVED BY TITLE STATEMENT OF SERVICE FEES TRAVEL DECLARATION OF SERVER(2)	ь6 ь7С
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on	g -
ADDITIONAL INFORMATION	_

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

	DISTRICT OF _	ILLINOIS	
ГО:	EASTERN DIVISION		
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	SUBPC	ENA FOR:	:
		PERSON DOCUMEN	TS OR OBJECT(S)
YOU ARE HEREBY COM Court at the place, date, and	MANDED to appear and testify befor time specified below.	e the Grand Jury of the Ur	nited States District
LACE		ROOM Grand Jur	
Dirksen Federal Bui	ldina	Room 1625	У
219 South Dearborn	.101119	DATE AND TIME	
Chicago, IL 60604		7,211 2137 1138	
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This subpoena shall remain ehalf of the court.	in effect until you are granted leave to	depart by the court or by a	an officer acting on ne 28, 2000
This subpoena shall remain ehalf of the court. LERK MICHAEL W. DOBBI	in effect until you are granted leave to NS Application NAME, ADDRE 219 S	depart by the court or by a	ne 28, 2000

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NORTHERN	DISTRICT OF	ILLINOIS	
TO:	EASTERN DIVISION		
	SUE	BPOENA TO TESTIFY	, b
		FORE GRAND JURY	
	SUBPOENA	FOR:	
	PERS	ON DOCUMENTS OR	OBJECT(S)
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YOU ARE HEREBY COMMANDED Court at the place, date, and time spec	to appear and testify before the	Grand Jury of the United St	ates District
LACE		ROOM	
Dirksen Federal Building		Grand Jury Room 1625	
219 South Dearborn		DATE AND TIME	
Chicago, IL 60604		ZATE AND THIME	
VOLLARE ALOO COMMISSIONE			
Please see additional information on reverse-			
Please see additional information on reverse-			
Please see additional information on reverse-			
This subpoena shall remain in effect u	ntil you are granted leave to depar	rt by the court or by an office	r acting⋅on
This subpoena shall remain in effect u	ntil you are granted leave to depar	rt by the court or by an office	r acting⋅on
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This subpoena shall remain in effect us half of the court. ERK MICHAEL W. DOBBINS is subpoena is issued upon application		Date	3, 2000
This subpoena shall remain in effect us chalf of the court. ERK MICHAEL W. DOBBINS Ils subpoena is issued upon application		June 28 PHONE NUMBER OF ASSISTANT U.S. A	3, 2000
This subpoena shall remain in effect us chalf of the court. ERK MICHAEL W. DOBBINS Ils subpoena is issued upon application	NAME, ADDRESS AND F	Date June 28 PHONE NUMBER OF ASSISTANT U.S. A AUSA	3, 2000
This subpoena shall remain in effect us chalf of the court. ERK MICHAEL W. DOBBINS Ils subpoena is issued upon application	NAME, ADDRESS AND F	Date June 28 PHONE NUMBER OF ASSISTANT U.S. A AUSA Dearborn, 5th F1.	3, 2000
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This subpoena shall remain in effect us chalf of the court. ERK MICHAEL W. DOBBINS It is subpoena is issued upon application the United States of America	NAME, ADDRESS AND F	Date June 28 PHONE NUMBER OF ASSISTANT U.S. A AUSA Dearborn, 5th F1.	3, 2000
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This subpoena shall remain in effect us that of the court. ERK MICHAEL W. DOBBINS is subpoena is issued upon application the United States of America	NAME, ADDRESS AND F	Date June 28 PHONE NUMBER OF ASSISTANT U.S. A AUSA Dearborn, 5th F1. II. 60604	TTORNEY
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Please see additional information on reverse. This subpoena shall remain in effect ue half of the court. ERK MICHAEL W. DOBBINS his subpoena is issued upon application the United: States of America not applicable, enter "none."	NAME, ADDRESS AND F	Date June 28 PHONE NUMBER OF ASSISTANT U.S. A AUSA Dearborn, 5th F1.	TTORNEY

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	DECLARATION OF SERVER ⁽²⁾	
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	DISTRICT OF _	ILLINOIS	
TO:	EASTERN DIVISIO	N	_
 1		SUBPOENA TO TESTIFY	
		BEFORE GRAND JURY	ь3
		DEFORE GRAIND JUNI	
	CLIDDO	NENIA COD.	
		DENA FOR:	
		PERSON 🛛 DOCUMENTS OR O	BJECT(S)
YOU ARE HEREBY COMMANDE	ED to appear and testify befor ecified below.	e the Grand Jury of the United State	es District
_ACE		ROOM Grand Jury	
Dirksen Federal Buildin	a	Room 1625	•
219 South Dearborn	-9		·
Chicago, IL 60604		DATE AND TIME	7
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YOU ARE ALSO COMMANDED to	bring with you the following do	cument(s) or object(s).	
Please see additional information on revers	re , ' .		
Please see additional information on revers	s e , ' ,		
This subpoena shall remain in effect		depart by the court or by an officer a	icting on
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This subpoena shall remain in effect chalf of the court. ERK MICHAEL W. DOBBINS his subpoena is issued yoon application.	t until you are granted leave to	Date June 28, SS AND PHONE NUMBER OF ASSISTANT U.S. ATT	2000
This subpoena shall remain in effect chalf of the court. ERK MICHAEL W. DOBBINS his subpoena is issued yoon application.	t until you are granted leave to	Date June 28, SS AND PHONE NUMBER OF ASSISTANT U.S. ATT AUSA	2000
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	DISTRICT OF	ILLINOIS	
ГО:	EASTERN DIVISION	•	
		SUBPOENA TO TESTIFY	b3
		BEFORE GRAND JURY	
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	SUBPO	ENA FOR:	
		ERSON DOCUMENTS OR OBJECT	r/01
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YOU ARE HEREBY COMMA Court at the place, date, and tim	ANDED to appear and testify before	the Grand Jury of the United States Dist	trict
the place, date, and time	o specilied below.		
LACE		ROOM	
Dirksen Federal Buil	dina	Grand Jury	
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Chicago, IL 60604			
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VOLLADE ALSO COMMANDE	D.L. Laboratoria		
TOO ARE ALSO COMMANDE	D to bring with you the following doc	ument(s) or object(s):*	
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Please see additional information on r			
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This subpoena shall remain in chalf of the court. ERK MICHAEL W. DOBBINS	effect until you are granted leave to	Date June 28, 200 OF ASSISTANT U.S. ATTORNEY	<u>_</u>
This subpoena shall remain in chalf of the court. ERK MICHAEL W. DOBBINS	effect until you are granted leave to	Date June 28, 200 OF ASSISTANT U.S. ATTORNEY AUSA	<u>_</u>
This subpoena shall remain in chalf of the court. ERK MICHAEL W. DOBBINS	effect until you are granted leave to estation	Date June 28, 200 OF ASSISTANT U.S. ATTORNEY	<u>_</u>
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This subpoena shall remain in chalf of the court. ERK MICHAEL W. DOBBINS	effect until you are granted leave to estation	of ASSISTANT U.S. ATTORNEY AUSA uth Dearborn, 5th F1.	0

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	DIST	TRICT OF	ILLINOIS	 -
TO:	EASTERN	DIVISION		
		S	SUBPOENA TO TESTIFY	
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		Пр	ERSON . DOCUMENTS OR C	D IECT/O
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YOU ARE HEREBY COM Court at the place, date, and	MANDED to appear and ime specified below.	d testify before	the Grand Jury of the United Stat	es District
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219 South Dearborn			DATE AND TIME	
Chicago, IL 60604				
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	RETURN OF SERVICE®	
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information contained in the Re	of perjury under the laws of the United States of America that the eturn of Service and Statement of Service Food is true and corre	e foregoing
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Date	Signature or server 218 S. DEARBORN ST	
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TO:	DISTRICT OFILLINOIS	
	EASTERN DIVISION	
	SUBPOENA TO TESTIFY PRECODE CRAND MIDY	b3
	BEFORE GRAND JURY	
	SUBPOENA FOR:	
	PERSON DOCUMENTS OR OBJECT(S	
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Dirksen Federal Buildin	Grand Jury	
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ADDITIONAL INFORMATION					

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on hehalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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<i>J.</i>	EASTERN DIVISION		
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ADDITIONAL INFORMAT	ION				

s to who may serve a subpoena and the manner of its service see Rule 17(d) Federal Rules of Criminal Procedure. or Rule 45(c), Federal Rules of Civil

^{(2) &#}x27;Fees and mileage need not be tendered to the witness upon service of a subportion issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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ADDITIONAL INFORMATION		

As to whe way serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c). Federal Rules of Civil

²⁾ Fees and leage need not be tendered to the witness upon service of a subpoens issued on behalf of the United States or an office of agency thereof. Rule 45c. Federal Bules of Civil Procedure. Bule 17(d), Federal Bules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Bure 17(b) Federal Bules of Criminal Procedure).

NORTHERN	DISTRICT OF	LLINOIS
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	SUBPOENA FOR	
	PERSON	DOCUMENTS OR OBJECT(S)
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219 South Dearborn	illig	Room 1625
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⁽¹⁾ As to who may serve a subpoend and the mariner of its service see Rule 17rd). Federal Bules of Criminal Procedure, or Bule, 15rd). Federal Rules of Civil

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^{1.} As to who may serve a subpoena and the manner of its service see Bule 17rd). Federal Bules of Criminal Procedure, or Bule 45/of Federal Bules of Criminal Procedure, or Bule 45/of Federal Bules of Criminal Procedure. Procedure

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SUBPOEN A TO TESTIFY BEFORE GRAND JURY SUBPORNA FOR: PERSON DOCUMENTS OR OBJECT(S) YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District bases PLACE Direct Grand Jury Room 1625 Direct Annual Jury Room 1625 This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court. SEE ATTACHMENT CLERK MICHAEL W. DOBBINS This subpoens is issued upon application of the United States of America Name Anderson Assistant U.S. ATTORNEY AUSA TORNEY AUSA TORN	TO:	EASTERN DI	VISTON			
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	В	EFORE GRAND JURY	
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	PER	SON DOCUMENTS OR OB	JECT(S
YOU ARE HEREBY Court at the place, date, a	OMMANDED to appear and testify before the and time specified below.	e Grand Jury of the United States	s Distri
PLACE		ROOM	
		Grand Jury	
Dirksen Federal	Building	Room 1625	
219 South Dearbo	rn	DATE AND TIME	
Chicago, IL 606	04		
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'If not applicable, enter "none."

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^{11,} As to who may serve a subpoend and the manner of its service see Rule 17(d). Federal Rules of Criminal Frecedure, or Rule 45(c), Federal Rules of Civil Procedure

recording to the tiple tendered to the witness upon service of a subplicanal issued on behalf of the United States of an officer or agency there of a Colle 45(c). Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Control Procedure, Rule 17(d), Federal Rules of Control Procedure, Rule 17(d), Federal Rules of Control Procedure, and indigent parties and criminal octionals who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Committal Procedure).

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O:	EASTERN DIVISION		
	S	UBPOENA TO TESTIFY	
]	BEFORE GRAND JURY	
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YOU ARE HEREBY COMMANDED	to appear and testify before	the Grand Jury of the United States Distri	ict
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ACE		Loov	
		Grand Jury	
Dirksen Federal Building		Room 1625	
219 South Dearborn Chicago, IL 60604		DATE AND TIME	
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YOU ARE ALSO COMMANDED to br	ring with you the following docu	ment(s) or object(s):*	
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Crivil

Procedure
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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		□P	ERSON X	OOCUMENTS OR C)BJECT(S)
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Court at the place, date, and t	me specified below.				
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Dirksen Federal Bui	lding		Roc	om 1625	
219 South Dearborn	_				
Chicago, IL 60604			I DATE AN	ND TIME	1
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an office: or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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219 South Dearbo	rn			DATE AND TIME	1
Chicago, IL 606	04				
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency there of (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825 Rule 17(b) Federal Rules of Criminal Procedure)"

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YOU ARE HEREBY COMMANDED t Court at the place, date, and time specifi	o appear and testify before thied below.	ne Grand Jury of the United States Di
PLACE		
		Grand Jury
Dirksen Federal Building		Room 1625
219 South Dearborn Chicago, IL 60604		DATE AND TIME
Chicago, in 60604		
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FORM OBD-227
Revised 1997

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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Fedéral Rules of Civil Procedure.

^{12) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof. (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

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	SUBPO	ENA FOR	:	
	П	PERSON	DOCUMENT	rs or object(s)
				,
YOU ARE HEREBY COMMANDED Court at the place, date, and time speci	to appear and testify before	e the Grar	nd Jury of the Uni	ted States District
sourt at the place, date, and time speci	med below.			
PLACE			ROOM	
Dirksen Federal Building			Grand Jury Room 1625	7
219 South Dearborn			DATE AND TIME	
Chicago, IL 60604				
YOU ARE ALSO COMMANDED to bri	ing with you the following do	cument(s)	or object(s)·*	
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	DECLARATION OF SERVER ⁽²⁾	
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Executed on (25)(1)	-	
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ADDITIONAL INFORMATION		-

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof desendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

	DISTRICT OF _	ILLINOIS	
TO:	EASTERN DIVISION		
		SUBPOENA TO TESTIFY	
		BEFORE GRAND JURY	b3
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		ENA FOR:	
	∐ P	ERSON DOCUMENTS OR OB	JECT(S)
YOU ARE HEREBY COMMANDED Court at the place, date, and time specifications.	to appear and testify before fied below.	e the Grand Jury of the United States	s District
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^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

NORTHERN	DISTRICT OF _	ILLINOIS	
O:	EASTERN DIVISION	1	
		SUBPOENA TO TESTIFY	
		BEFORE GRAND JURY	b3
		DENA FOR:	
	F	PERSON DOCUMENTS OR OF	JECT(S)
YOU ARE HERERY COMMANDED to			
YOU ARE HEREBY COMMANDED to Court at the place, date, and time specifie	d below.	e the Grand Jury of the United States	s District
PLACE		ROOM Grand Jury	*** · · · · · · · · · · · · · · · · · ·
Dirksen Federal Building		Room 1625	
219 South Dearborn			
Chicago, IL 60604			
YOU ARE ALSO COMMANDED to bring	with you the following do	cument(s) or object(s).*	
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TERK TATE AND DODDANG		Date	
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f the United States of America	010 0=	AUSA	
•		outh Dearborn, 5th F1.	
	Chicao	10. TI, 60604	
not applicable, enter "none."	To be used in lieu of AO110	FOR	M OBD-227
4)			d April +997

1943-66-110663-SEP

RE	TURN OF SERVICE®
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Investigative Analyse.	TITLE b6 b7C
TRAVEL SERVICES	EMENT OF SERVICE FEES TOTAL CLARATION OF SERVER(2)
I declare under penalty of perjury un information contained in the Return of S Executed on 6-30-2000 Date	der the laws of the United States of America that the foregoing ect. Le 00 Yolf Rd., Rolling Measlows Address of Server
ADDITIONAL INFORMATION	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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	Page 128
United S	tates District Court
TO:	
	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR:
	PERSON DOCUMENTS OR OBJECT
YOU ARE HEREBY COMMANDED to a Court at the place, date, and time specified	ppear and testify before the Grand Jury of the United States Distr below.
PLACE Dirksen Federal Building	ROOM Grand Jury Room 1625
219 South Dearborn Chicago, IL 60604	DATE AND TIME
YOU ARE ALSO COMMANDED to bring w	vith you the following document(s) or object(s):*
□ <i>Please see additional information on reverse</i> This subpoena shall remain in effect until y behalf of the court.	ou are granted leave to depart by the court or by an officer acting or
MICHAEL W. DOBBINS	Date June 28, 2000
This subpoena is issued upon application of the United States of America	NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA 219 South Dearborn, 5th Fl. Chicago. Tl. 60604
If not applicable, enter "none."	To be used in lieu of AO110 FORM OBD-22

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ADDITIONAL INFORMATION			0	

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Procedure.

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	EASTERN DIVISION	
	SUBPOENA TO TESTIFY BEFORE GRAND JURY	
	SUBPOENA FOR:	b
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YOU ARE HEREBY COMMANDED ourt at the place, date, and time spec	to appear and testify before the Grand Jury of the United States cified below.	s District
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*If not applicable, enter "none."

1948-06-10357-588-53

FORM OBD-227 Revised April 1997